

**The Corporation of the
Village of Merrickville-Wolford**

May 26, 2014

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, May 26, 2014 at 7:00 p.m.

Chaired by: Mayor, J. Douglas Struthers

Members of Council: Deputy Mayor David Nash

Councillor Don Halpenny

Councillor Timothy Molloy

Councillor Victor Suthren

Councillor David Snowdon

Regrets: Councillor Anne Barr

Staff in Attendance: Jill Eagle, CAO/Clerk, and Jeff Bush, Treasurer.

Public in Attendance: +/- 5

Press in Attendance: None.

Disclosure of Pecuniary Interest and the general nature thereof: None.

Additions to the Agenda:

Council Molloy added UCLG road schedule re: St Lawrence Street under Notice of Motion.

Delegation: Lou Birta, Beach Buddies.

Open Question Period: None.

Resolutions:

R-067-14

Moved by T. Molloy, Seconded by V. Suthren

Be it hereby resolved that: the agenda of the regular council meeting of May 26, 2014 be adopted as amended.

Carried.

R-068-14

Moved by D. Snowdon, Seconded by D. Nash

Be it hereby resolved that: The minutes of the regular council meeting of May 12, 2014, be adopted as circulated.

Carried.

R-069-14

Moved by V. Suthren, Seconded by D. Halpenny

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby accept the following recommendation from the Chief Building Official:

- To approve the 2014 application for heritage tax relief from Aquilon Management LTD at 104-108 St Lawrence Street.

Carried.

R-070-14

Moved by T. Molloy, Seconded by D. Nash

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville – Wolford does agree to reimburse the youth of the municipality \$100 per youth subject to the municipality being provided a receipt from the Town of Smith Falls to help offset the youth user fees for hockey and ice skating registration being set by Smith Falls

And further Council agrees that any unspent 2014 budget amount be put into a reserve to offset future user fees for hockey registration

And further Council agrees to review this matter on an annual basis.

Carried.

R-071-14

Moved by D. Nash, Seconded by V. Suthren

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby agree to amend Resolution R-062-14 by replacing “one Council meeting on July 28” with “one Council meeting on July 14th”.

Carried.

R-072-14

Moved by T. Molloy, Seconded by V. Suthren

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby agree to donate \$2,909 to Canal Fest for the year 2014.

Carried.

R-073-14

Moved by D. Nash, Seconded by T. Molloy

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby agree to donate \$727 to the Merrickville Jazz Fest for the year 2014.

Carried.

R-074-14

Moved by D. Snowdon, Seconded by D. Halpenny

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby agree to donate \$364 to MotorCycle Show for the year 2014.

Carried.

R-075-14 Moved by D. Halpenny, Seconded by V. Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby agree to donate \$145 to Grenville County Plowmen's Association for the year 2014.
Carried.

R-076-14 Moved by V. Suthren, Seconded by D. Halpenny
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby agree to donate \$2,909 to the Merrickville Agricultural Society for the year 2014.
Carried.

R-077-14 Moved by T. Molloy, Seconded by V. Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby agree to donate \$2,400 to Merrickville Cruise and Shop event for the year 2014.
Carried.

R-078-14 Moved by D. Nash, Seconded by T. Molloy
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby agree to donate \$727 to Friends of the Rideau for the year 2014.
Carried.

R-079-14 Moved by D. Snowdon, Seconded by D. Halpenny
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby agree to donate \$1,818 to Christmas in Merrickville for the year 2014.
Carried.

R-080-14 Moved by V. Suthren, Seconded by T. Molloy
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby grant an exemption to A Chance Animal Rescue from By-Law 26-07 to allow it to operate an itinerant canteen on the grounds of the Merrickville LCBO between 11:00 a.m. and 4:00 p.m. on June 14, July 13 and August 23, 2014.
Carried.

R-081-14 Moved by V. Suthren, Seconded by D. Halpenny
Be it hereby resolved that: By-Law 12-14, being a By-Law to adopt the 2014 tax rate; be read a first and second time and that By-Law 12-14 be read a third and final time and passed.
Carried.

R-082-14 Moved by T. Molloy, Seconded by D. Nash
Be it hereby resolved that: By-Law 13-14, being a By-Law to authorize the execution of an agreement with Ontario Infrastructure and Lands Corporation regarding a debenture be read a first and second time and that By-Law 13-14 be read a third and final time and passed.
Carried.

R-083-14 Moved by V. Suthren, Seconded by D. Snowdon
Be it hereby resolved that: By-Law 16-14, being a By-Law to amend By-Law 05-06 which appointed the CAO/Clerk be read a first and second time and that By-Law 16-14 be read a third and final time and passed.
Carried.

Open Question Period: None.

R-084-14 Moved by D. Halpenny, Seconded by V. Suthren
Be it hereby resolved that: this Council moves to "In Camera" in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.
Carried.

R-085-14 Moved by V. Suthren, Seconded by D. Nash
Be it hereby resolved that: the "In Camera" session rise and report and the regular council session resume.
Carried.

R-086-14 Moved by D. Halpenny, Seconded by V. Suthren
Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:18 pm until the regular meeting of council on Monday, June 9, 2014 at 7:00 pm, or until the call of the Mayor subject to need
Carried.


J. Douglas Struthers, Mayor


Jill Armstrong, CAO/Clerk